

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 036528
ORIGIN EB-08

INFO OCT-01 AF-10 ISO-00 COME-00 L-03 CIAE-00 INR-10
NSAE-00 AGRE-00 TRSE-00 /032 R

DRAFTED BY EB/TRA/MA:SPILLA:PJP
APPROVED BY EB/TRA/MA:RKBANK
AF/E:LFJANOWSKI (INFO)
EB/TRP:JMAIERS (INFO)
-----126181 112109Z /73
R 110006Z PEB 78
FM SECSTATE WASHDC
TO AMEMBASSY NAIROBI

LIMITED OFFICIAL USE STATE 036528

E.O. 11652: N/A

TAGS: EWWT, KE

SUBJECT: SUSPECTED FRAUD IN RECONSIGNMENT OF COFFEE
SHIPMENT

REF: A) STATE 030296; B) NAIROBI 00941

1. EMBASSY SHOULD LEND ALL APPROPRIATE ASSISTANCE TO REPRESENTATIVES OF LYKES OR THEIR MOMBASA AGENTS LESLIE AND ANDERSON, LTD. IN THEIR ATTEMPTS TO EXPEDITE KENYAN POLICE INVESTIGATION AND REPORT IN MATTER IN LIGHT OF UGANDA COFFEE MARKETING BOARD (CMB) DECISION TO CONTINUE BOYCOTT OF LYKES UNTIL KENYAN POLICE INVESTIGATION IS COMPLETED. AS EMBASSY IS PROBABLY AWARE, CMB CHAIRMAN HAS INFORMED LYKES REP THAT, ALTHOUGH THE CMB HAS QUOTE NO ANIMOSITY UNQUOTE TOWARD EITHER LYKES OR MOMBASA AGENTS, IT IS CONTINUING BOYCOTT AS INDIRECT MEANS OF PRODDING KENYAN POLICE.
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 036528

2. AS PER REF A, DEPARTMENT WOULD APPRECIATE RECEIVING COPY OF POLICE REPORT WHEN AVAILABLE.

3. LYKES HAS EXPRESSED ITS APPRECIATION TO DEPARTMENT FOR EMBASSY'S EFFORTS TO BRING ABOUT POLICE INVESTIGATION

OF THE MATTER, AND WOULD BE GRATEFUL FOR SUSTAINED EMBASSY
INTEREST IN ENSURING THAT A TIMELY REPORT OF OFFICIAL
FINDINGS IS FORTHCOMING. VANCE

LIMITED OFFICIAL USE

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COFFEE, FRAUDS, POLICE INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE036528
Document Source: CORE
Document Unique ID: 00
Drafter: SPILLA:PJP
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Expiration:
Film Number: D780064-1146
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197802115/aaaafqus.tel
Line Count: 69
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Message ID: acc321cf-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 30296, 78 NAIROBI 941
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3463807
Secure: OPEN
Status: <DBA CORRECTED> gwr 970828
Subject: SUSPECTED FRAUD IN RECONSIGNMENT OF COFFEE SHIPMENT
TAGS: EWWT, KE
To: NAIROBI
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/acc321cf-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014